



## **CJIS Executive Committee Meeting**

Thursday, January 10, 2008 1:15pm – 3:15 pm  
State Capitol – Ft. Union Room, Bismarck, ND

### **Agenda**

- 1. Approve Meeting Minutes**
- 2. CJIS Staff - Pam**
  - ✓ **Darin Anderson has accepted the CJIS System Support Specialist. He currently works for Job Service and has prior experience with a South Dakota Correctional Facility and South Dakota's NIBR's program.**
- 3. CJIS Status Report – CJIS Staff**
- 4. SAVIN Grant - Pam**
  - ✓ **Judiciary Committee Meeting results**
  - ✓ **SAVIN Governance Committee**
  - ✓ **Currently have defined the advisory group – there is the need for a project executive steering committee**
    - i. Business Need**
    - ii. Project Charter (draft)**
- 5. State Radio Discussions**
  - ✓ **Working with IJIS for an independent consultant to review State Radio and CJIS overlap**
- 6. CJIS Strategic Planning, January 16, 2008- Pam**
- 7. Discussion/issues**
- 8. Review CJIS Hub user requests**